

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
110 West Maple St.  
Lombard, IL 60148

NOTICE OF MEETING  
POLICY AND BYLAWS COMMITTEE MEETING OF THE  
HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES

August 6, 2019  
4:00 p.m.  
Small Conference Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public presentation to, or discussion with, the Board of Trustees
- V. ACTION ITEM: Adoption of the Agenda
- VI. Review of policies:
  - a. C-4 Community Involvement
  - b. P-3 Termination of Employment
  - c. P-5 Attendance and Schedules
  - d. P-7 Illness or Death in the Family
  - e. P-8 Jury Duty, Court Leave and Voting
- VII. Referral for action to the Board of Trustees
- VIII. Adjournment